

Old Fort Steering Committee

October 10, 2011

Agenda

Introductions and Announcements

Approval of September 28 minutes

Old Business

Meeting Dates

October 24 November 7 November 21 December 5 December 19

Update on Hesperus Trust Legislation

Increasing transparency through website

Application for Non-Academic Use

New Business

FLC Temporary Access Lease

MOU with SLB

Why needed?

Separate document or included in lease

Topics:

Infrastructure ownership and capital improvements

FLC input on Leases

Enforcement of Leases; Day to day operations

Alternatives to Hesperus Trust Legislation

Next Meeting topics

Adjourn by 6:00 pm